

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION**

In re BP p.l.c. Securities Litigation

No. 4:10-MD-02185

In re BP ERISA Litigation

No. 4:10-cv-04214

Honorable Keith P. Ellison

NOTICE OF APPEARANCE

Notice is hereby given that Marc De Leeuw of Sullivan & Cromwell LLP, 125 Broad Street New York, NY 10004, hereby enters his appearance in this Court as counsel of record for Defendants BP Corporation North America Inc., BP America Inc., BP North America Inc.'s Board of Directors, Lord John Browne, Corey Correnti, Marvin L. Damsma, James Dupree, Patrick Gower, Jeanne M. Johns, Robert A. Malone, Lamar McKay, Patricia H. Miller, Stephanie C. Moore, Stephen J. Riney, Brian D. Smith, Neil Shaw, Thomas L. Taylor and Gregory T. Williamson in the action listed above, without waiver of any defenses, including as to personal jurisdiction.

Dated: September 22, 2011

Respectfully submitted,

By: s/Marc De Leeuw

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INC., BP AMERICA INC., BP NORTH
AMERICA INC.'S BOARD OF
DIRECTORS, LORD JOHN BROWNE,
COREY CORRENTI, MARVIN L.
DAMSMA, JAMES DUPREE, PATRICK
GOWER, JEANNE M. JOHNS, ROBERT
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TAYLOR, GREGORY T. WILLIAMSON,
MARVIN DAMSMA AND PATRICIA H.
MILLER

CERTIFICATE OF SERVICE

I certify that this pleading was filed electronically with the Court, and thus served simultaneously upon all counsel of record on September 22, 2011.

s/Marc De Leeuw

Marc De Leeuw